

- 4. OLD BUSINESS-DISCUSSION/ACTION ITEMS**
- A. FACILITIES DISCUSSION/ACTION
 - B. MSBA QUESTION OF THE MONTH DISCUSSION/ACTION
- page 31
- 5. NEW BUSINESS-DISCUSSION/POSSIBLE ACTION ITEMS**
- A. DR. JACK HOLLY/MUSIC SCHOLARSHIP DISCUSSION/ACTION
 - B. 2019C MSBA POLICY UPDATE-1st Reading DISCUSSION/ACTION
 - C. 2020-2021 SCHOOL CALENDAR DISCUSSION/ACTION
 - D. FUEL BIDS DISCUSSION/ACTION
 - E. INSURANCE UPDATE DISCUSSION/ACTION
- pages 32-34/email
page 33
- 6. ADMINISTRATIVE REPORTS**
- A. SPECIAL EDUCATION DIRECTOR
 - B. ELEMENTARY PRINCIPAL
 - C. HIGH SCHOOL PRINCIPAL
 - D. SUPERINTENDENT
- 7. CLOSED SESSION**
- A. ACTION TO GO INTO CLOSED SESSION ACTION
 It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda pursuant to RSMo.610.021(3)(13)
 ROLL CALL: Rachel Imperato, President
 Chad Halley, Vice President
 Ralf Trusty, Treasurer
 Josh Duncan, Member
 Simon Edwards, Member
 Kyle Nichols, Member
 Darin Libbert, Member
 - B. PERSONNEL ISSUES RSMo.610.021(3)(13) DISCUSSION/ACTION
 - C. ACTION TO OPEN MEETING ACTION
 It is recommended that the meeting be opened with a roll call vote.
 ROLL CALL: Rachel Imperato, President
 Chad Halley, Vice President
 Ralf Trusty, Treasurer
 Josh Duncan, Member
 Simon Edwards, Member
 Kyle Nichols, Member
 Darin Libbert, Member
- 8. ADJOURN**